

Meeting Agenda | Retirement Policy Committee | Board of Directors

Wednesday, June 6, 2018 | 200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Retirement Policy Committee Meeting- 1:00 p.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- March 7, 2018
 - C. Defined Contribution Quarterly Reports
 - i. Deferred Compensation Program Investment Performance Report
 - ii. State ORP Investment Performance Report
 - D. Deferred Compensation Program Plan Summary
 - E. Old Business/Director's Report
 - F. Adjournment

- II. PEBA Board Meeting- 3:00 p.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes- March 7, 2018
 - C. 2017 OPEB Update
 - D. Committee Reports
 - i. Finance, Administration, Audit and Compliance Committee
 - ii. Health Care Policy Committee
 - iii. Retirement Policy Committee
 - E. Old Business
 - i. Director's Report
 - ii. Roundtable Discussion
 - F. Executive Session for Discussion of a Personnel Matter and to Receive Legal Advice Pursuant to S.C. Code of Laws § 30-4-70(a)(1)(2)
 - G. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.